



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JANUARY 23, 2018
8:30 A.M.**

A G E N D A

GENERAL

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|------|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of November 28, 2017 Minutes
(Resolution)
Attachment "A" | Linda Forte |
| III. | Receipt of Treasurer's Reports for
November and December 2017
(Resolutions)
Attachment "B" | Kelly Shovan |

PROJECTS

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|------|--|------------------|
| I. | Small Business and Commercial Corridor
Revitalization Program: Mort Crim
Communications Contract Extension
(Resolution)
Attachment "C" | Michael Rafferty |
| II. | Small Business and Commercial Corridor
Revitalization Program: Media Genesis
Contract Extension
(Resolution)
Attachment "D" | Michael Rafferty |
| III. | Small Business and Commercial Corridor
Revitalization Program: Build Institute
Contract Extension
(Resolution)
Attachment "E" | Michael Rafferty |
| IV. | Small Business and Commercial Corridor
Revitalization Program: Lifeline Contract
Extension
(Resolution)
Attachment "F" | Michael Rafferty |

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|-------|--|-------------------|
| V. | Small Business and Commercial Corridor
Revitalization Program: Clark Hill 2018
Contract Renewal
(Resolution)
Attachment "G" | Michael Rafferty |
| VI. | Small Business and Commercial Corridor
Revitalization Program: Hennessey
Engineers 2018 Contract Renewal
(Resolution)
Attachment "H" | Michael Rafferty |
| VII. | I-94 Industrial Park Project: Mt. Elliott St.
Road Reconstruction—Authorization to
Accept Funding from the City and DEGA
(Resolution)
Attachment "I" | Adrienne Zeigler |
| VIII. | Eastern Market Planning Study:
Selection of Consultant
(Resolution)
Attachment "J" | Catherine Frazier |

ADMINISTRATION

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|----|---|---------------|
| I. | Delegation of Authority
(Resolution)
Attachment "K" | Rebecca Navin |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT